

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
March 8, 1926.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, March 8, 1926, and was called to order at 7:00 p.m. by President Deininger. The following Trustees were present: Brooks, Fitzhugh and Deininger. Absent Smith.

The reading of minutes was postponed until the next regular meeting.

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The letter from the local Chamber of Commerce, confirming the verbal presentation of the name of G. A. Maxwell as an appointee on the City Planning Commission, was read and ordered filed on motion by Trustee Brooks, seconded by Trustee Fitzhugh and a majority vote.

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Another letter from the local Chamber of Commerce, regarding the lights on Redondo Blvd, was read and the following action taken:

Trustee Brooks moved that one-half of the lights now being operated on Redondo Blvd. be discontinued as early as possible.

Trustee Fitzhugh seconded the motion which was duly carried.

In the matter of the J. A. McMullin sidewalk which, according to the Assistant Engineer, a permit had been granted and an offer made to assist him in locating same--this offer being refused--was laid out of line.

Trustee Brooks moved that the City Engineer be directed to see that this sidewalk conform to the correct line, said sidewalk being located at 2227 Plaza Del Amo, and that future applicants be issued permits subject to the work being done to conform to grades set by the Engineering department. Trustee Fitzhugh seconded the motion which was duly carried.

The Clerk read the resignation of Mrs. Dorothy Post as a member of the City Planning Commission.

Trustee Brooks moved that the resignation of Mrs. Post be accepted; thanking her for past services and regretting her inability to continue with the commission. Trustee Fitzhugh seconded the motion which was duly carried.

Trustee Brooks in his report read excerpts from the minutes of the Planning Commission concerning trees on Cedar Ave, Redondo Blvd. and Western Avenue, and then moved:

That the trees on Cedar Avenue be evened up, the tops of trees that are desired to be left should be trimmed to a uniform height and the row itself be straightened up to the best judgment of the Street Superintendent. Trustee Fitzhugh seconded the motion which was duly carried.

Trustee Brooks also moved that the Street Superintendent and the Street committee be instructed to obtain prices of Carab and various other kinds of trees, specifying age and size of trees, and submit estimates of cost of planting. Trustee Fitzhugh seconded the motion which was duly carried.

Attorney Briney read:

RESOLUTION NO. 279
DETERMINING PRECINCTS AND ELECTION OFFICERS
FOR GENERAL MUNICIPAL ELECTION

Trustee Fitzhugh moved that Resolution No. 279 be adopted as read and same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh and Deininger.
NOES; Trustees: None.
ABSENT; Trustee Smith.

Attorney Briney read:

RESOLUTION NO. 280
ACCEPTING DEED TO LOT 1, BLOCK 15, TORRANCE TRACT

Trustee Brooks moved that Resolution No. 280 be adopted as read and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh and Deininger.
NOES; Trustees: None.
ABSENT; Trustee Smith.

Attorney Briney read:

RESOLUTION OF INTENTION NO. 281
VACATING OF A PORTION OF ALLEY IN BLOCK 15, TORRANCE TRACT

Trustee Fitzhugh moved that Resolution of Intention No. 281 be adopted as read and same filed in the office of the City Clerk.

Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh and Deininger.
NOES; Trustees: None.
ABSENT; Trustee Smith.

The salaries of all elective officers for the ensuing term will be discussed at the next meeting.

Trustee Brooks introduced:

ORDINANCE NO. 131
AMENDING ORDINANCE NO. 12

Attorney Briney reported that he had filed suit in the Colburn case and that he could not get releases from the men injured in the other auto accident.

Prices for painting and straightening the flag pole were to be solicited, and the Clerk was instructed to get a smaller flag.

President Deininger stated that Mr. Parks had asked that a car, advertising plumbing supplies, be allowed to stand on the corner by the Bank for half a day next Monday.

Trustee Fitzhugh stated that meetings were still being held in the City on the telephone rate controversy, but that he was unable to attend; that the next thing they would be asking for would be money.

Trustee Brooks moved that all bills, properly audited, be paid. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh and Deininger.

NOES; Trustees: None.

ABSENT; Trustee Smith.

At 8:00 p.m., Trustee Fitzhugh moved to adjourn. Trustee Brooks seconded the motion which was duly carried.

A. H. Bartlett
City Clerk of the City of Torrance

Approved:

R. D. Deininger
President of the Board of Trustees
of the City of Torrance.